



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

August 7, 2009, 10:00 AM – 11:00 AM

Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland

Attendees: TBPOC Members: Steve Heminger, Randy Iwasaki, and Bimla Rhinehart

PMT Members: Tony Anziano, Jason Weinstein (for Andy Fremier), and Stephen Maller

Participants: Ade Akinsanya, Mike Forner, Michele DiFrancia, Beatriz Lacson, Peter Lee, Brian Maroney, Bart Ney, Bijan Sartipi, Pete Siegenthaler, Jon Tapping, Ken Terpstra, and Deanna Vilcheck

Convened: 10:05 AM

Items		Action
1.	TBPOC CHAIR <ul style="list-style-type: none">• Vice Chair Steve Heminger called the meeting to order and welcomed Randy Iwasaki to his first TBPOC meeting as Director of the Department.• The Vice Chair indicated that with the resignation of Will Kempton, who was elected TBPOC Chairperson for the duration of his tenure as the Department Director, the TBPOC needs to elect a new chairperson, and opened the table for nominations.<ul style="list-style-type: none">○ Steve Heminger and Bimla Rhinehart were nominated Chair and Vice Chair, respectively, and elected accordingly.○ Steve Heminger noted that it is customary for the chair position to rotate every two years.	<ul style="list-style-type: none">• The TBPOC APPROVED Steve Heminger as Chair and Bimla Rhinehart as Vice Chair.
2.	CONSENT CALENDAR <ul style="list-style-type: none">a. TBPOC July 15 , 2009 TBPOC Meeting Minutesb. Yerba Buena Island Detour Contract Change Order (CCO)	<ul style="list-style-type: none">• The TBPOC APPROVED all consent calendar items, as presented.

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Items	Action
<ul style="list-style-type: none"> 1) CCO 184, S1 – \$4,393,420 as compensation to the contractor for all outstanding additional costs incurred due to impacts to the steel fabrication (Stinger Welding, Inc) of the East Tie-In truss. c. Yerba Buena Island Transition Structures No. 1 <ul style="list-style-type: none"> 1) Addendum No. 6 – approximately \$5,542,980 for eight separate items covering about five plan sheet revisions. 	
<p>3. PROGRESS REPORTS</p> <ul style="list-style-type: none"> a. TBSRP Draft Second Quarter 2009 Project Progress and Financial Update • Jason Weinstein presented, for TBPOC approval, the TBSRP Draft Second Quarter 2009 Project Progress and Financial Update. The latest draft version 9.0, which includes the most current costs and comments, was distributed. 	<ul style="list-style-type: none"> • The TBPOC APPROVED the Second Quarter 2009 Project Progress and Financial Update with the following changes: <ul style="list-style-type: none"> ○ On page 6, for the YBI Detour Current Cost Forecast, revert to \$526M for consistency, and change the Cost Status to a yellow light. ○ On page 45, use the current quarter's figure for Program Contingency.
<p>4. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <ul style="list-style-type: none"> a. Bridge Light Poles <ul style="list-style-type: none"> • Tony Anziano reported that the sample light poles - two break bent poles and two welded poles - were mounted in the field and have been inspected by the TBPOC. ○ The break bent poles cost \$16 million, as compared to the \$36 million for the welded poles. The welded poles are more difficult to 	

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Items	Action
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ○ fabricate and entail more risk. ○ The PMT recommended TBPOC approval of the break bent poles. b. Self-Anchored Suspension Superstructure <ul style="list-style-type: none"> 1) TBPOC China and Canada Visit Preparations <ul style="list-style-type: none"> • Tony Anziano handed out the “Fabrication Status dated August 7, 2009”, “East End Shop Drawings” chart, and a “Need to Prepare” list, for information and discussion. ○ Fabrication is proceeding. The ABF best case scenario for the first shipment is mid-September 2009. ○ Investigations are ongoing on the welding cracks. ○ Drawing submittals are expected from Candraft early next week. ○ The “East End Shop Drawings” chart and the “Need to Prepare” list were developed for the Candraft visit in Vancouver and China meeting with Mr. Guan and require TBPOC input. <ul style="list-style-type: none"> ➤ Column 3 (ABF Submit R1) of the chart needs to be completed before the Vancouver trip. • The Chair indicated that he met with ABF on July 28 and discussed the schedule, quality control issues, and the bottleneck with shop drawings. He sent notes of that meeting to the other TBPOC members. ○ On the drawings issue, the finger pointing persists, and it is imperative that ABF and 	<ul style="list-style-type: none"> • The TBPOC APPROVED the break bent poles for fabrication and installation on the bridge. • Staff to add a column to the East End Shop Drawings chart showing the original goal. • Staff to obtain an estimate from ABF on how quickly they can turn the second draft around before the TBPOC trip to Vancouver, and have TYL/MN and ABF/Candraft approve the chart.

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Items	Action
<p>TYL/MN be brought together in the same room in order to put an end to it and reach a resolution.</p> <ul style="list-style-type: none"> ➤ Brian Maroney pointed out that TYL/MN is being asked to do more than just review the drawings - finding solutions before giving the drawings back to ABF to implement revisions. ○ Because Candraft does not want to relocate to Pier 7, some TYL/MN personnel have had to relocate to Vancouver. Tony Anziano indicated that processing the drawings in Vancouver is more expedient than doing it through electronic transmissions, which takes more time. ○ It was also noted that whereas TYL/MN has two teams, with each one working on segments 13 and 14, Candraft has only one team working on both. <ul style="list-style-type: none"> ➤ Pete Siegenthaler indicated that if a CCO (incentive) is in place, Candraft will respond accordingly. ○ On the indemnification issue, it would appear that neither ABF nor TYL/MN is interested. The TBPOC appears to be the only interested party. ○ Tony Anziano noted that liability is a concern for TYL/MN, and removing waiver from their contract is a possible issue. • Arrangements are underway for the TBPOC visit to Candraft in Canada and ZPMC in China, August 24 – 28, 2009. ○ Meeting attendance, pre-meeting, dinner, and tour arrangements were discussed. 	<ul style="list-style-type: none"> • The PMT to develop an agenda for the Vancouver meeting, which should include the following items, and submit a draft to ABF/Candraft for concurrence and inclusion of their suggested agenda items, if any: <ol style="list-style-type: none"> 1. Co-location and increasing TYL/MN staff in Vancouver to expedite any final approval needed; 2. Developing/implementing parallel working teams; 3. Offer financial incentives, e.g., reward for TYL/MN workers, compensation for Candraft, plus a bonus when goals are met. 4. Agreement on a mitigation strategy. • The PMT to work with staff on developing a CCO to speed up the shop drawing process. • The Department to further explore a resolution to the indemnification issue.

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Items	Action
<ul style="list-style-type: none">➤ The TBPOC agreed to have arrangements made for their own interpreter in China.○ The Chair indicated that he had forwarded his ideas to his co-members on the welding problem, testing issues, the green-tag procedure and punch list process.○ The China meeting agenda should address quality issues and the potential need for contract changes, and include a report on the results of the Vancouver meeting.➤ While emphasis is on both quality and schedule, we need to make sure that ZPMC does not place schedule first at the expense of quality.➤ It was suggested that a letter from the Governor be hand-delivered to Mr. Guan of ZPMC, stating the significance of the bridge project and conveying the message that correcting fabrication problems would be mutually beneficial.○ When the subject of talking points before and after the TBPOC China trip in anticipation of media questions was raised, the TBPOC agreed that Bart Ney should be the point person for the trip.• Brian Maroney/Mike Forner gave a brief update on the Labor Day weekend bridge closure for the East Tie-In Roll-Out/Roll-In.<ul style="list-style-type: none">○ Regular meetings with the contractor are being conducted.○ Everyone is fully committed to the task and working intensely.○ There is a high confidence level	<ul style="list-style-type: none">• The PMT to draft an agenda for the meeting in China and send to ABF and TYL/MN for their input.• The Department to arrange for a letter from the Governor to ZPMC, as discussed.

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Items		Action
that it will be a safe operation.		
5	OTHER BUSINESS N/A	

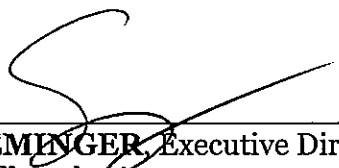
Adjourned: 11:55 AM

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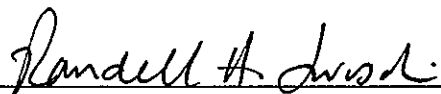
Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland

APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

9/2/09
Date



RANDELL H. IWASAKI, Director
California Department of Transportation

September 2, 2009
Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

9/2/09
Date